

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134519

FILED
Apr 30, 2012
Secretary of State

Entity Name: METALS INDUSTRY GROUP, LLC

Current Principal Place of Business:

8424 N. W. 56 STREET
B 3724
MIAMI, FL 33166

New Principal Place of Business:

1608 ORION LN
WESTON, FL 33327

Current Mailing Address:

8424 N. W. 56 STREET
B 3724
MIAMI, FL 33166

New Mailing Address:

1608 ORION LN
WESTON, FL 33327

FEI Number: 45-3938639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO, CARLOS G
Address: 1608 ORION LN
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: ALVARADO, MYRIAM P
Address: 1608 ORION LN
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS ALVARADO

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date